

# **SEWER COMMISSION**

# **February 9, 2016**

7:00pm MEETING DPW Conference Room, 520 Chase Rd. Lunenburg AGENDA

7pm- Regular Meeting

## ANNOUNCEMENTS

#### **APPOINTMENTS**

7:00pm Jeffrey Walsh, Graves Engineering-Peer Reviews

- Unitil relocation project- 357 Electric Ave. with Jamie Rheault, Whitman & Bingham
- 274 Prospect St. Project

7:30pm - Jamie Rheault, Whitman & Bingham -835 Leominster Rd- Leominster Sewer direct connect request

#### **CURRENT BUSINESS**

CWMP update discussion
Pump Stations O&M Contract
Budget FY17

Grease Interceptor inspections status -

- SWSS program
- 308 Mass Ave (Crossroads) inspection

Hollis Hills project status

**Private Extension Policy update** 

Permits to Connect – 17 and 31 Pleasantview Ave

**Sewer Commission Projects review** 

- Project list update
- Grease Traps (Sue)- planning for regulation review and hearings
- SCADA systems
- Funding Sources for Public Projects/Individuals (Sue) Grant/loan program through Rural Development
- Flow Rate/Metering (Mike)
- Business Systems and Process Improvement (Carl)

Minutes for approval - 1/12/16, 1/25/16

Pump stations - Reports w/e 1/16, 1/23

## **Business Manager Report**

- Sewer Commission vacancy
- Highfield Village
- Annual Report
- Invoices
- Website

# **UPCOMING SEWER COMMISSION ACTIVITIES**

February 23, 2016 Regular Sewer Commission meeting, Town Hall

**Commissioners Comments** 

Adjournment